

# Agenda

## **Public Safety Radio Strategic Planning Executive Committee**

**Tuesday, December 15, 2009**

**1:30 pm – 3:30 pm**

**California Emergency Management Agency**

**1130 K Street, Lower Level Conference Room (LLRC)**

**Sacramento, California 95814**

---

*Chair: Matt Bettenhausen, Secretary, California Emergency Management Agency (Cal EMA)*

**Meeting Purpose:** Approve October 15, 2009 meeting minutes; Review and Refine Draft of 2010 Report to the Legislature, Review & Approve Statewide Remote Site Management Charter & next steps; Updates on CASM; Legislation; & Narrowbanding.

<b>Item</b>	<b>Topic</b>	<b>Presenter</b>
1.	Welcome & Call to Order	<i>Brenda Metzger, CICO</i>
2.	Chair's Comments	<i>Chair Matt Bettenhausen, Cal EMA</i>
3.	Action Items from past meeting: <ul style="list-style-type: none"><li>▪ October 15 Meeting Minutes</li><li>▪ New Member Binder</li></ul>	<i>All, CICO</i>
4.	Communication Assets Survey and Mapping (CASM) update	<i>Erin Nixon, George Lowry</i>
5.	Updates <ul style="list-style-type: none"><li>• PSIC</li><li>• Narrowbanding</li><li>• IECGP</li><li>• CAPSCOM</li><li>• CalSIEC</li><li>• CalIFOG</li></ul>	<i>CICO, CalEMA, Members, Erin Nixon</i>
6.	2010 Report to the Legislature <ul style="list-style-type: none"><li>• Review and refine draft</li></ul>	<i>All</i>
7.	Remote Site Management Charter	<i>Michael Crews, CICO</i>
8.	Additional Updates: <ul style="list-style-type: none"><li>• Legislation</li></ul>	<i>CICO</i>
9.	Public Comment <ul style="list-style-type: none"><li>• Technical Working Group members</li><li>• Public</li></ul>	<i>Public</i>
10.	Future Meeting Dates	<i>CICO, All</i>
11.	Closing Remarks, Adjourn	

